

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050784

Entity Name: WALNUT RESORTS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1297 SUMMER PL
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1297 SUMMER PL
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2675161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, HAL B
724 S. ROSSITER ST
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTHER, RONALD J
Address: 1297 SUMMER PL
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: CHESTNUT, HAL B
Address: 1785 CHERRY LN
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAL B CHESTNUT

MGRM

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date